

**TOWN OF DELHI
BOARD MEETING**

September 13, 2016

Supervisor Tuthill called the meeting to order at 8:00 pm.

Those present: Council members Tom Little, Bill Cairns, Al Perkins, Absent: Councilman Matt Krzyston

Highway Superintendant Daren Evans

Residents: Kim Cairns, Robert Cairns, Davis Truscott

Reporter: Abby Butler, Walton Reporter

The Pledge of Allegiance was led by Councilman Perkins.

Privilege of the Floor:

David Truscott discussed his recent trip to Delhi, Ontario. He stated that all of the hamlets had merged into Northfork County. All services are provided through the county. The population is 6,200, policing is done on a “contract basis.” Mr. Truscott felt that Delaware County needs to look at this as we currently have 145 leaders in running our governments, we really don’t need some many to “run the show.” He discussed the history of why so many villages, towns were established and feels that times have changed and we no longer need this structure. He also invited anyone to speak further with him should they wish.

Approval of the Meeting Minutes of August 9, 2016

The minutes of the regular meeting were presented with Councilman Cairns making a motion to accept the minutes as presented. Councilman Little seconded the motion. Motion carried.

Old Business:

The Village of Delhi Codes regarding student rentals which were discussed last month have been forwarded to the Planning Board and the Town Attorney, Supervisor Tuthill stated we are waiting for feedback from the Planning Board, with the hopes of addressing it further at the October 11th Town Board meeting.

Supervisor Tuthill stated that the NYCDEP land acquisition for State Route 10 has been pulled off the purchasing table, it will stay private.

Tanglewood Lake Road issue is still being looked into.

New Business:

At our 2016 Organizational Meeting the board approved the following:

**APPOINTMENT OF JOHN MANEY AS CO-DEPUTY HIGHWAY SUPERINTENDENT
AND BRIAN ROSENTHAL AS ADMINISTRATIVE ASSISTANT HIGHWAY**

“Highway Superintendent Darin Evans announced the appointment of John Maney as Co-Deputy Highway Superintendent and Brian Rosenthal as Administrative Assistant Highway term January 1, 2016 to December 31, 2016 with a salary of \$900.00 each. W. Allan Perkins made the motion to accept this appointment seconded by William Cairns and carried.”

There has been some confusion with Delaware County Personnel and it has been determined that the Highway Superintendent may have two deputies. Supervisor Tuthill stated a motion must be made to appoint both John Maney and Brian Rosenthal as Deputy Highway Superintendents effective of the appointment date of January 1, 2016 to December 31, 2016 with the same salary as prior established. Councilman Perkins made the motion to appoint John Maney and Brian Rosenthal as Deputy Highway Superintendents effective of the appointment date of January 1, 2016 to December 31, 2016. Councilman Cairns seconded the motion. Motion carried.

Supervisor Tuthill has received a resignation letter from Thomas Glass, resigning as Town Constable. Councilman Little made a motion to accept the resignation of Thomas Glass as Town Constable/Court Bailiff, Councilman Perkins seconded the motion. Motion carried. A motion was made by Councilman Cairns to appoint Thomas Glass as Town Court Bailiff, Councilman Little seconded the motion. Motion carried.

An invoice was received from Lakeside Engineering, Invoice No. 16-151 totaling \$7,840.00; a motion was made by Councilman Perkins to approve the invoice. Councilman Little seconded the motion. Motion carried.

Committee Reports:

Highway/Machinery: (Councilmen Perkins & Cairns) – Councilman Perkins stated he would like to move forward with the wing and plow purchase for the truck as it was agreed upon several months prior. Supervisor Tuthill stated he needs to wait for the Highway Departments figures as to what needs to be covered on the CHIPS end until reimbursement is received. Highway Superintendent will keep in touch with the company as to holding the two pieces of equipment.

Councilman Perkins felt a plan needed to put into place regarding the road work necessary due to the Power Authorities work on Hamden Hill Road. Supervisor Tuthill stated that he had spoken with Melanie Putman of NYSEG and Steve Ramsey of NYPA in the last week, they are meeting with ABB and another agency involved in the project and will be getting back to him with numbers this week. A meeting will be scheduled so that everyone involved can sit down and discuss. Councilman Perkins felt that the Highway Superintendent put together numbers as to what it would cost to repair the road; to which Superintendent Evans stated they already have received his figures as he has been in contact with the companies. He further stated he had received an email from ABB as they would like to schedule a conference call next week, to which Supervisor Tuthill stated we need to get all the parties involved. ABB and NYPA have agreed although NYSEG has yet to respond according to Superintendent Evans. Supervisor Tuthill requested to be part of the conference call. The numbers provided for the repair the road included the hiring of an outside contractor according to Evans. Superintendent Evans and Supervisor Tuthill will set up a time for the conference call.

Superintendent Evans stated that the remainder of stone needs to be taken care of through the highway fund. Supervisor Tuthill stated that the funds were unavailable; he felt that the stone would have to be moved to Sherwoods. Evans stated they can mix it up and put it towards CHIPS but it must be paid for prior to reimbursement at a cost of \$12-13,000 more. Supervisor Tuthill, a committee member and Superintendent Evans will discuss this further and make a plan.

Health/Youth: (Councilmen Krzyston & Cairns) – Councilman Cairns stated on Sunday, October 16th Delaware Academy Varsity Club will be doing their annual Bulldog 5K.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilman Perkins stated there are a few things in the works now. He also said that the Mayor and Supervisor should get together with the County and discuss the \$10,000 fee for salt for the Village of Delhi, through shared services this should be given and no fee charged. Supervisor Tuthill will bring this up to Wayne Reynolds of Delaware County DPW.

Recreation: (Councilman Perkins) – Councilman Little announced there will be a barbeque on the Courthouse Square next Monday at 5:00 pm the students have put together a meet and greet for the village and town. This is the 4th annual bbq.

Councilman Perkins thanked the Village of Delhi for spreading the playground mulch with the bobcat and DCAN for raking it out. He also thanked Superintendent Evans for all his work. Supervisor Tuthill announced that we had received \$613.00 for mulch reimbursement from the O'Connor Foundation, the remaining balance is 1,242.00.

Councilman Perkins further stated that we are 95% complete with our architect on the pool project. Lakeside Engineering is finalizing information to go to New York State Health.

Personnel: (Councilman Little) – N/A

Building: (Councilman Little) – N/A

IT: (Councilman Krzyston) – Supervisor Tuthill stated that David Kopecek did some updates to the Towns website and is updating the pool's as well. Councilman Cairns stated Mr. Kopecek is working with Margaret Baldwin to update the pool's site.

CODES: (Councilman Cairns & Little) – Councilman Little stated that it has been busy. The Rehab Center is progressing very well; Dale Downin has been there 2-3 times a week. Also a stop work order has been issued to a property in the Town of Delhi.

CODES Monthly Report–

A motion was made by Councilman Cairns to accept the August 2016 Code Report. Councilman Little seconded the motion. Motion carried.

Justice Court Report:

A motion was made by Councilman Little and seconded by Councilman Cairns to accept the August 2016 Justice Report. Motion carried.

Clerk's Monthly Report:

A motion was made by Councilman Perkins to accept the August 2016 Clerk's Report, and seconded by Councilman Little. Motion carried.

Supervisor's Financial Report:

A motion was made to accept the July 2016 Supervisors Report by Councilman Little and seconded by Councilman Cairns. Supervisor Tuthill noted that on page two of the August 2016 Supervisors Report a correction was necessary to the Springfield Specialties line. The \$217,000.00 has been disbursed and was not shown on the report; this correction will show on the September 2016 Supervisors Report. With the correction noted Councilman Little made the motion to accept the August 2016 Supervisors Report. Councilman Perkins seconded the motion. Motion carried.

Supervisor's County Report:

Supervisor Tuthill stated round one of the preliminary budget has been completed and will be forwarded to the Finance Committee for their input.

Councilman Cairns brought up the Town of Delhi's budget workshops, Councilman Perkins stated he will not be in the area the end of September. Supervisor Tuthill stated that Tuesday, September 27th at 4:15 pm, will be a budget workshop, he instructed the clerk to advertise the workshop in the paper also including any other business that may come before the board at such time.

Abstracts:

A motion was made by Councilman Perkins and seconded by Councilman Little to approve the abstract of accounts "A-DB" vouchers #361-423 = \$160,498.47 and account "TA" voucher #504 - 506 = \$7,509.82 totaling \$168,008.29. Motion carried.

Adjourn:

A motion was made at 8:45 pm to adjourn by Councilman Cairns and seconded by Councilman Little. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz, Town Clerk, Town of Delhi